

SILVER SPRINGS SINGLE FAMILY HOME OWNERS ASSOCIATION

ANNUAL MEETING

2ND ATTEMPT

NOVEMBER 8, 2011 7:00 PM

St. Luke's Episcopal Church

4595 Silver Springs Dr.

The Silver Springs Single Family Home Owners Association met October 11, 2011 for the annual meeting of the membership. Unfortunately, we were just short of a quorum. According to the bylaws the Association shall reconvene within 30 days of the original meeting and any number of Members in good standing either in person or by proxy shall constitute a quorum. Please plan on attending or fill out a proxy and deliver it to a board member or mail to: SSSFHOA 4574 N. Silver Springs Rd. #13 Park City, Utah 84098.

Thank you,

Silver Springs Board of Directors

PROXY

**Silver Springs Single Family Home Owners Association
2011 Annual Meeting 2nd Attempt
Tuesday, November 8, 2011 p**

By returning this proxy ballot in the provided envelope, I certify that I am entitled to vote on issues brought for vote at the November 8, 2011 Annual Membership Meeting. I hereby grant my proxy to the Silver Springs Single Family Home Owners Assn. Board of Trustees to allow business to be conducted at the meeting. All members must be in "good standing" to be eligible for voting at the Annual Meeting.

BOARD OF TRUSTEES ELECTION

VOTE FOR NO MORE THAN FOUR (4) CANDIDATES

Shirlee Sanderson Gary Milkis

Dwight Hibdon Richard Krebs

Write In Write In

Write In Write In

Whether choosing to vote for candidates listed above, please complete the member information below and mail the proxy in the enclosed envelope.

Print Member Name _____ Date: _____

Member Signature _____ Lot #: _____

This proxy must be received by Nov. 8, 5 p.m. Please mail to: Silver Springs Single Family HOA, 4574 N. Silver Springs Rd., Park City 84098 or deliver to a board member.